

TOWN OF BENNETT, COLORADO
BOARD OF TRUSTEES
Regular Meeting
May 27, 2014

1. CALL TO ORDER

The Board of Trustees of the Town of Bennett met in regular session on Tuesday, May 27, 2014 at the Bennett Town Hall, 355 4th Street, Bennett, Colorado. Mayor Sue Horn called the meeting to order at 7:01 p.m. The following persons were present upon the call of the roll:

Mayor: Sue Horn

Trustees Present: Charles Bayley
Grider Lee
Jim Pieters
Royce Pindell
Eric Ricke – *Absent*
Larry Vittum

Staff Present: Trish Stiles, *Town Administrator*
Lynette White, *Town Clerk*

Public Present: Steven Vetter, Linda Burry

2. APPROVAL OF AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to Remove A. Approval of Minutes, 1. May 13, 2014, 2. April 22, 2014. The agenda was approved as amended. The Mayor declared the motion carried by unanimous vote.

3. CONSENT AGENDA

TRUSTEE BAYLEY MOVED, TRUSTEE VITTUM SECONDED to approve the Consent Agenda as amended. Voting was as follows:

YES: Bayley, Lee, Horn Pieters, Pindell, Vittum
NO: None
ABSENT: Ricke

The Mayor declared the motion carried by unanimous vote.

A. Approval of Check Run(s)

1. Action: Approve check run of May 21, 2014

B. Resolution

1. Action: Approve Resolution No. 566-14 – A Resolution Accepting the 2013 Audit for the Town of Bennett

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Linda Burry, 510 3rd Street, stated the community is appreciative of the installation of the flags along Highway 79 and Highway 36, and it did not go un-noticed by the community.

Mayor Horn provided the Board with an update on Ms. White's continuing education for a Certified Municipal Clerk and thanked Jose Rocha on the Corridor of Honor Military Memorial preparations and the entire staff for their efforts to make the event a success for the community.

5. TOWN STAFF REPORTS

Town Clerk

Lynette White, Town Clerk, presented the following;

- Town Board Retreat, Saturday, May 31, 2014
- Committee Meetings schedule

Town Administrator

Trish Stiles, Town Administrator, reviewed the following;

- Corridor of Honor Memorial dedication ceremony
- ADCOG City Managers Lunch – June 6, 2014
- ADCOG Executive Committee Breakfast – June 27, 2014
- Working with the Bennett Fire Protection District on RFP for funding of the Joint Facility
- Town Board Retreat – May 31, 2014
- Mosquito treatment

6. TRUSTEE COMMENTS/COMMITTEE REPORTS


Sue Horn

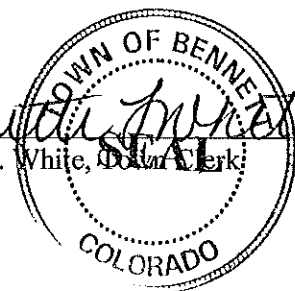
Mayor Horn reviewed the following;

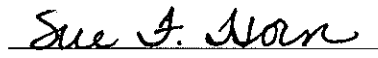
- Board Retreat Agenda
- Roberts Rules of Order
- Representation on 9News by Mayor Horn and Ms. Stiles to discuss the Corridor of Honor Military Memorial

7. ADJOURNMENT

TRUSTEE PINDELL MOVED MOVED, TRUSTEE PIETERS SECONDED to adjourn the meeting. The Mayor declared the motion carried by unanimous vote. The meeting was adjourned at 7:23 P.M.


Lynette F. White, Town Clerk




Sue F. Horn, Mayor